

12:14 pm, Jan 26, 2021

U.S. DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

SK:MAA  
F. #2021R00057

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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UNITED STATES OF AMERICA

- against -

OMAR THOMAS,

Defendant.

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I N D I C T M E N T

Cr. No. 1:21-cr-00340(MKB)(MMH)  
(T. 21, U.S.C., §§ 841(a)(1),  
841(b)(1)(A)(viii), 853(a) and 853(p);  
T. 18, U.S.C., §§ 3551 et seq.)

THE GRAND JURY CHARGES:

POSSESSION OF METHAMPHETAMINE WITH INTENT TO DISTRIBUTE

1. On or about December 1, 2020, within the Eastern District of New York and elsewhere, the defendant OMAR THOMAS did knowingly and intentionally possess with intent to distribute a controlled substance, which offense involved 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii); Title 18, United States Code, Sections 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offense to forfeit: (a) any property constituting, or derived from, any proceeds obtained

directly or indirectly as the result of such offense; and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be

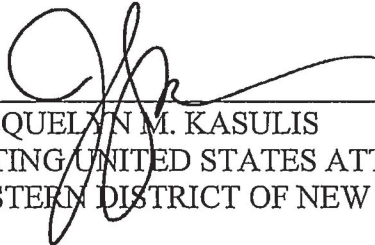
divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

A TRUE BILL

  
FOREPERSON

  
JACQUELYN M. KASULIS  
ACTING UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

F#: 2021R00057  
FORM DBD-34  
JUN. 85

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

OMAR THOMAS,

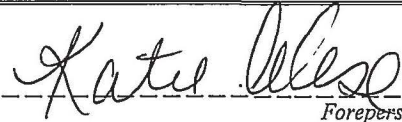
Defendant.

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**INDICTMENT**

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(viii), 853(a) and 853(p);  
T. 18, U.S.C., §§ 3551 et seq.)

*A true bill.*

  
Foreperson

Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

\_\_\_\_\_  
Clerk

Bail, \$ \_\_\_\_\_

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*Meredith A. Arfa, Assistant U.S. Attorney (718) 254-6025*